



# Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday January 6<sup>th</sup>, 2015

The Harlan County Board of Supervisor's met in regular session Tuesday January 6<sup>th</sup> with Supervisor's Max Schultz, Lonny Hanna, Rodney Metzger, Traci Dietz, Gary Dunse, and Doug Horwart, JD Schluntz was absent. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road Superintendent Tim Burgeson, and Cathy House from Harlan County Journal.

Chairman Horwart called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the December 16<sup>th</sup> meeting were reviewed. Chairman called for any additions or corrections. Motion made by Hanna to accept as written 2<sup>nd</sup> by Metzger. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion made by Dunse 2<sup>nd</sup> by Dietz to approve claims. Roll call votes, all ayes. Motion carried.

County Road Superintendent Tim Burgeson brought to the board to discuss the Department of Ag/Weed report. Tim reported he completed 25 inspections. Board members reviewed the report and a motion was made by Hanna 2<sup>nd</sup> Metzger to approve the weed report. Roll call votes, all ayes. Motion carried.

Motion made by Dietz, 2<sup>nd</sup> by M. Schultz to move into Board of Equalization. Roll call votes, all ayes. Motion carried. Deputy County Assessor Kim Wessels brought to the Board (2) exemptions for approval. (Bethel Baptist Church and Delmont Cemetery) Motion made by Dietz, 2<sup>nd</sup> by Metzger to approve. Roll call votes, all ayes. Motion carried. Motion made by Hanna, 2<sup>nd</sup> by Dietz to return to regular session. Roll call votes, all ayes. Motion carried.

County Sheriff Chris Becker brought to the Board the sealed bids for the old Chevy Impala's as advertised. Chairman Horwart opened the sealed bids, #1 Gabe Johnson, 2001 Impala, \$359.00, 2006 Impala, \$567.00; #2 Huntley Service, \$527.63 each, #3 Art Limprecht, \$1,200.00 for both cars; #4 Thomas Schonscheck, 2003 Impala, \$500.00; #5 Mike Waldo, 2003 Impala, \$807.00 and 2006 Impala, \$707.00. Board agreed to accept the Waldo bid as it



# Harlan County Board Minutes



is the highest. Sheriff Becker discussed a Coop planning for emergency planning he is working on with the County Department heads. Sheriff Becker will have more information at the next meeting.

Board reviewed the County Clerk/District Clerk and Veterans' reports.

At 2:00 pm the meeting turned to the Road 707 & F and Road 724 & C vacating decision. Clyde and Jerry Lueking were in attendance. Discussion started with 724 & C Road. County Road Superintendent Tim Burgeson provided the Board with an estimate of \$70,000.00 to \$90,000.00 to make the road passable. Lance Harter with Oak Creek engineering reviewed the project with Tim. Discussion was held on applying for a relaxation of standard with the State of Nebraska, adding the project to the 1& 6 year plan, public use, private use, and liability. After a lengthy discussion, motion made by M. Schultz to have a 60 day postponement. Motion died for a lack of a second. Per advice from County Attorney, additional reviews and further studies as to who owns the road and what other options are. Decision will be held at the March 3<sup>rd</sup> 2015 meeting at 2:00 p.m.

Meeting moved to a phone conference with Benefit Management Company. County's current health insurance carrier, CoOpportunity is in danger of running out of money and may be liquidated. Employees from the Treasure, Extension, Assessor, and Sheriff's office were in attendance. Dustin Will and Dan Duren discussed other options for health insurance. At this point in time the employees are covered and claims will continue to be paid. Benefit Management provided additional plans with Blue Cross, Coventry, Assurant and UHC. A lengthy discussion ensued. At this point in time, County Clerk will keep in close contact with Benefit Management and see what happens.

With no-one from the public to address the board, Chairman Horwart adjourned the meeting at 3:32 pm "sine die".

Reorganizational meeting will be January 13<sup>th</sup> 2015 at 10:00 am and next regular Board meeting January 20<sup>st</sup> 2015 at 10:00 am.

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman



# Harlan County Board Minutes



(harlancounty.ne.gov)

(Seal)

## CLAIMS

### GENERAL FUND

Anderson, Klein, Swan & Brewster, Ct. appt. Atty. \$798.00; Shirley Bailey, clerical, \$35.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, Ct. appt. Atty., \$1,183.10; Dr. Brad Bigelow, fees, \$635.00; Buffalo County Sheriff, service fees, \$18.50; Business World Products, supp. \$87.82; City of Alma, utilities, \$1,324.13; Community Internet/Megavision, internet, \$49.95; CoOpportunity Health Ins, \$10,533.40; Custom Flooring, repair, \$85.00; Janet Dietz, cell phone, \$45.00; E.S. & S Election, \$19.40; Eakes, maint. \$184.14; GeoLand Management, LLC, subscript, \$600.00; Harlan County Court, fees, \$115.17; Harlan County Extension, expenses, \$232.14; Harlan County Health System, meals, 154.00; Harlan County Treasurer, postage & phone, \$1,442.30; Hogeland's Market, supplies, \$255.00; Johnson Controls, repair, \$1,309.25; MIPS Inc., microfilming, data processing, equip. rental, maint. agree. \$2,416.00; Main Street Media, ad, 31.90; Main St. Variety, suppl. \$17.99; Pam Meisenbach, Naco, meals, mileage, fees, \$319.48; Midwest Radar & Equipment, service, \$120.00; NACO, dues, \$1,152.00; NESCA, dues, \$15.00; NPPD, utilities. \$496.21; Nebraska Sheriff's Assoc. dues, \$100.00; Office Solutions Associates, supplies \$400.96; PSAN, regis, surveyor, \$185.00; Traci Payne, contr. serv. \$950.00; Person ,DeWald, & Deaver. ct. appt. Atty, fees, \$882.50 Person & McQuay Law Office, phone, rent, contract, \$5,239.00; Phelps Co. Courthouse, veteran serv. contr. \$3,448.94; Pitney Bowes, postage, \$103.97; Pitney Bowes Global, lease, \$207.00; Platte Valley Comm. Kearney, service, \$26.07; Darcie Porter, ct. room, \$239.23; Region 3, services, \$1,830.42; Reliable Pest Control, services, \$120.00; Nicole Robinson, laundry, \$13.00; S&W Auto, suppl. \$41.52; Shell Fleet Plus, fuel, \$249.70; State of Nebraska-AS Central, data processing & teletype, \$599.60; The Lincoln National Life, life/disability, \$329.26; The Standard, dental, \$660.17; Tripe Motor Co., service, \$51.67; U S Bank, supplies, meals, \$260.05; Verizon Wireless, cell phone, \$399.27; Verizon Wireless-Lert. B \$100.00; Salary & Wage,\$66,543.80

### ROAD FUND



# Harlan County Board Minutes



Ag Valley Coop, fuel, \$188.59; Alma Auto Parts, \$19.20; Cat Financial, \$2,098.59; CHS Agri Service Center, fuel, supplies, \$2,220.50; City of Alma, utilities, \$51.43; CoOpportunity Health Ins, \$4,095.09; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Treasurer, phone & postage, \$132.57; B. H. Hesemann, supplies, \$ 45.05; Hireright Solutions, drug screen, \$84.80; Hogeland's Market, supplies, \$16.40; Huntley Service, \$52.33; M. J. Lubeck, rent, \$150.00; Mips/ County Solutions, LLC program, \$110.84; Main Street Media, \$170.38; Main Street Variety, supplies, \$1.59; Newman Traffic Signs, \$1,541.00; Overton Sand & Gravel, gravel. \$284.14; Powerplan, supplies, \$307.99; Quill, supplies, \$58.98; S&W Auto Parts, parts, \$111.45; Stamford Service, fuel, \$156.00; T & F Sand/Gravel, supplies, \$ 10,407.64; The Lincoln National Life, life/disability, \$136.21; The Standard, dental ins, \$349.45; Twin Valleys Public Power District, utilities, \$219.16; US Bank, supplies, \$222.13; Verizon Wireless, cell phone, \$67.36; Village of Republican City, water, \$56.05; Zee Medical Service, suppl. \$10.25; Salary & Wage, \$ 27,430.08

## **WEED FUND**

CHS, fuel, \$49.98; Harlan County Treasurer, phone, \$47.57;

Salary, \$750.00.

## **TOURISM FUND**

Salary, \$900.00.

## **SERVICES FOR AGING**

Harlan County Senior Center, expenses, \$1,537.30

## **911 EMERGENCY FUNDS**

City of Holdrege, 911 surcharges, \$1,053.32

## **LOTTO FUND**

Hoesch Memorial Library, \$1,000.00; Oxford Public Library, \$1,000.00; C.B. Preston Memorial Library, \$1,000.00. CASA , quarterly payment, \$750.00 Phelps/ Harlan



# Harlan County Board Minutes

